



STATE OF TENNESSEE  
**DEPARTMENT OF FINANCE AND ADMINISTRATION**

INFORMATION SYSTEMS COUNCIL  
901 5<sup>th</sup> AVENUE NO.  
NASHVILLE, TENNESSEE 37243  
(615) 741-3700  
FAX (615) 532-0471

**ISC Meeting Minutes**

March 10th, 2016

(12PM – 1:30PM)

Executive Conference Room, State Capitol Ground Floor

**Council Membership**

**Chair**

**Commissioner Larry Martin**  
*Dept of Finance &  
Administration*

**Vice Chair**

**Mr. Vinay Dattu**  
*Office of Legislative Information  
Services*

**Members**

**Commissioner Bob Oglesby**  
*Dept. of General Services*

**Mr. Justin Wilson**  
*Comptroller of the Treasury*

**Senator Bo Watson**  
*District 11*

**Senator Mike Bell**  
*District 9*

**Senator Jeff Yarbrow**  
*District 21*

**Representative Steve  
McDaniel**  
*District 72*

**Representative Eddie Smith**  
*District 13*

**Representative Patsy  
Hazelwood**  
*District 27*

**Deborah Taylor Tate**  
*Office of the Supreme Court*

**Private Sector Members**

**Don Enfinger**  
*The Bank of NY Mellon*

**Jason Gunnoe**  
*Bridgestone Americas*

**Non-Voting Members**

**Fausto Vega**  
*ITMA Chair*

**Jeffrey Kriseman**  
*Dept of Finance &  
Administration*

**Staff**

**Mark Bengel**  
*Dept of Finance &  
Administration*

**Members Present: (ALL)**

Commissioner Larry Martin (Chairman); Vinay Dattu (Vice-chair); Mr. Justin Wilson; Senator Jeff Yarbrow; Representative Steve McDaniel; Representative Eddie Smith; Deborah Taylor Tate; Fausto Vega; Jeffrey Kriseman; Senator Bo Watson; Senator Mike Bell; Representative Patsy Hazelwood; Jason Gunnoe; Commissioner Bob Oglesby; Don Enfinger.

1. Chairman Commissioner Larry Martin called the meeting to order and gave opening remarks at 12:01PM. He also introduced members Jason Gunnoe and Jeffrey Kriseman at this time.
2. The minutes from the meeting of Dec 9<sup>th</sup>, 2015 were approved by all members present.
3. Online Cyber Security Training (*voting action*) – CIO Mark Bengel and Deputy Commissioner David Purkey of Dept. of Safety and Homeland Security spoke regarding the importance of cybersecurity awareness and training. Purkey explained that training users how to identify threats and prevent cybersecurity breach, is one of the best ways to protect State data. In many Departments, Online Cybersecurity Awareness Training is required and these Departments have been highly successful in protecting against phishing attempts. Purkey and Bengel further stressed the importance of this training for all State employees. ISC members asked a few questions about cyber threats, vulnerabilities, and training specifics. Following Q&A, Commissioner Oglesby motioned to make Online Cybersecurity Awareness Training mandatory for all State employees; Comptroller Wilson seconded, and all members present affirmed.
4. Department IT Project Status Reports – Stephanie Dedmon, Deputy CIO and Executive Director of Business Solutions Delivery (BSD) presented an example status report template for ISC members to review. She explained the layout and the rating structure for each category. Dedmon also provided



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information regarding the automated Project Portfolio Management tool that is used to generate the project reports. This year the tool has been used for planning and it is expected that it will be used to house system portfolios as well starting next year.

Prior to the meeting, ISC Members received Department IT Project Status Reports for review. Following the template explanation, Stephanie Dedmon introduced the Department Business and Technology Sponsors for each project. The sponsors presented their status reports to the ISC and answered questions. The following projects were reviewed at this meeting: COMET, CORE, Vehicle Title & Registration System, RITS Replacement, Project Titan, GSI GUS & REX, and Next Gen PTBMIS – EPI.

5. TN Ready Discussion – Commissioner Candice McQueen, Stephen Smith, and Cliff Lloyd provided a project history and an overview of issues associated with the TN Ready implementation. ISC Members asked several questions and requested further information from the Department of Education project sponsors.
6. Closing – The Chairman closed and adjourned the meeting at 1:49PM.